

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
January 15, 2015, 7:00 P.M.**

CALL TO ORDER

FLAG SALUTE:

ROLL CALL: Mayor Durr
Deputy Mayor Delorenzo
Committeewoman Butler
Committeeman Moscatiello
Committeeman Quackenboss

SUNSHINE STATEMENT: “The provisions of the Open Public Meetings Act have been met. Notice of this meeting has been transmitted by email to the Bordentown Register News, Burlington County Times and The Trenton Times as well as given to those having requested same and posted on the Township bulletin board located in the foyer of the municipal building”.

PUBLIC COMMENT

OPEN PUBLIC COMMENT

MOTION TO CLOSE PUBLIC COMMENT

Proposed By:
Seconded By:

ENGINEER’S REPORT

DEPARTMENT REPORTS FOR NOVEMBER AND DECEMBER 2014

- a. Tax Collector (and year end)
- b. Construction, Zoning & Mobile Homes (and year end)
- c. North Hanover, Wrightstown & Chesterfield Courts
- d. Jacobstown Volunteer Fire Company (November only)

MINUTES FOR APPROVAL

- December 4, 2015 – Regular Meeting
- December 4, 2015 – Executive Session Meeting
- January 1, 2015 – Reorganization Meeting

BILLS AND CLAIMS FOR APPROVAL

CONSENT AGENDA DEFINED:

All Resolutions listed on today’s consent agenda are to be considered as one vote by Township Committee and will be enacted by one motion. There will be no discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

- 2015-22 Resolution Authorizing Refund of Overpayment of Taxes
- 2015-23 Approval of Maintenance of Website for North Hanover Township
- 2015-24 Authorizing Township Clerk to Execute the Annual Dog License Maintenance Agreement for the Munidex System
- 2015-25 Resolution Authorizing an Exchange of Construction Code Services
- 2015-26 Appointment of Recreation Advisory Committee Member
- 2015-27 Authorizing Execution of Contract for Animal Control Services with Jan E. Bilyk

DISCUSSION

- Public Works Contract - Leaves

TOWNSHIP COMMITTEE “COMMENTS”

EXECUTIVE SESSION RESOLUTION

- 2015-28 Authorizing a Closed Session Meeting to discuss the following matter(s) pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12; Personnel, Contract Negotiation and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

Proposed By:

Seconded By:

TIME OF ADJOURNMENT: _____ PM

1ST QUARTER BOARD OF HEALTH MEETING

NEXT MEETING IS SCHEDULED FOR THURSDAY, FEBRUARY 5, 2015 @ 7:00 P.M.